

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 14th, 2011
3:30pm
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Roll Call

| Name | Present | Absent | Late | Excused |
|---------------------|----------------|---------------|-------------|----------------|
| Shahar Marom | X | | | |
| Arvind Ravichandran | X | | | |
| William Utomo | X | | | |
| Christine Yu | X | | | |
| Pablo Zamorano | X | | | |

Guest: Victor Arredondo, Shari Pasquali, Vy Mai Nguyen, Tien Huynh, John Swensson, John Cognetta, Lisa Kirk.

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Approval of Minutes

Monday, November 7th, 2011.

Shahar Marom moves to approve the minutes of Monday, November 7th, 2011.

Christine Yu Seconds the motion.

The motion to approve the minutes of Monday, November 7th, 2011 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Athletics –Water Polo

This item is for a budget transfer from Women’s Water Polo (Account # 41-57298) to Men’s Water Polo (Account # 41-57255) in the amount of \$96.64.

Presenter: Danielle Von Matt

Time Limit: 30 Minutes

Danielle Von Matt presents this item.

Christine Yu moves to approve the transfer from Women’s Water Polo (Account #41-57298) to Men’s Water Polo (Account #41-57255) in the amount of \$96.64.

Arvind Ravichandran seconds the motion.

The motion to approve the transfer from Women’s Water Polo (Account #41-57298) to Men’s Water Polo (Account #41-57255) in the amount of \$96.64 passes by consensus.

2. INFORMATION/DISCUSSION/ACTION

Approved on Monday, November 21st, 2011.

Title: Veteran's Program/ SVA

This item is request \$30,000.00 for Veteran's Program/SVA.

Presenter: Shari Pasquali & Steven Perez

Time Limit: 30 minutes

Shari Pasquali presents this item.

Christine Yu moves to approve \$5,000 dollars for the winter quarter for their book voucher.

Shahar Marom seconds the motion.

The motion to approve \$5,000 dollars for the winter quarter for their book voucher passes by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: DASB/ICC

This item is to ask for \$4,370.00 dollars for equipment needed for the Student Council Chambers (SCC).

Presenter: John Cognitiona

Time Limit: 20 Minutes

John Cognitiona presents this item.

Arvind Ravichandran moves to approve for \$4,370.00 dollars for equipment needed for the Student Council Chambers (SCC).

Christine Yu seconds the motion.

The motion to approve \$4,370.00 dollars for equipment needed for the Student Council Chambers (SCC) passes by consensus.

4. INFORMATION/DISCUSSION/ACTION

Title: Finance Code

This item is to go over the Finance Codes

Presenter: Pablo Zamorano

Time Limit: 20 Minutes

Pablo Zamorano presents this item.

Arvind Ravichandran moves to strike-the DASB President will be asked to approve the item. In the case that both the DASB President and DASB Chair of Finance refuse to authorize the expenditure, AND, the issue will be forwarded to the next regularly scheduled DASB Finance Committee meeting from section 2 point G.

Christine Yu seconds the motion.

The motion to strike the DASB President will be asked to approve the item. In the case that both the DASB President and DASB Chair of Finance refuse to authorize the expenditure, AND, the issue will be forwarded to the next regularly scheduled DASB Finance Committee meeting from section 2 point G passes by consensus.

Shahar Marom moves to amend section 5 of article VII, "reimbursements for gratuity, when applicable, shall not exceed twenty-percent of the total meal cost."

Christine Yu seconds the motion.

Approved on Monday, November 21st, 2011.

The motion to amend section 5 of article VII, “reimbursements for gratuity, when applicable, shall not exceed twenty-percent of the total meal cost.” Passes by consensus.

Shahar Marom moves to approve the Finance Codes as amended.

Christine Yu seconds the motion.

The motion to approve the Finance Codes as amended passes by consensus.

Burning Issues

Announcements/Informational Reports

Adjournment

Pablo Zamorano adjourned the meeting at 5:15pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, November 21st, 2011.